

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

November 9, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, October 26, 2010, pp.8-11**
- IV. Budget Amendments – Yes, pp.12-14**
- V. New Business, pp. 16-50**
- VI. Continuing Business / Presentations**
 - A. Council Budget & Finance Committee, pp.51-53**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

A. Authorization to Extend Contract with Humana for Medicare Advantage Plan. (509-10) (L. Jarvis/Rumpke)

This request will authorize approval to extend contract with Humana through December 31, 2011 with a 5.5% increase in the cost of Medicare Advantage Plan to be effective January 1, 2011. The Medicare Advantage Plan is fully funded by retired employees.**p.16**

B. Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances within Various LFUCG Departments and Divisions. (521-10) (L. Jarvis/Rumpke)

This request will authorize amendments to Sections 21-5 and 22-5 (as applicable) of the Code of Ordinances within various LFUCG Departments and Divisions.**p.17**

1. Transfer one (1) position of Risk Management Analyst (Grade 115E) and incumbent, from the Division of Risk Management to the Department of General Services effective June 21, 2010. (Section 21-5)
2. Abolish two (2) positions of Communications Officer P/T (Grade 111N) within the Division of Police effective June 21, 2010. (Section 22-5)
3. Abolish two (2) positions of Custodial Worker P/T (Grade 102N) within the Division of Facilities & Fleet Management effective June 21, 2010. (Section 22-5)
4. One (1) position of Environmental Inspector (Grade 113N), one (1) position of Engineering Technician Principal (Grade 115E), one (1) position of Engineering Technician (Grade 111N) and two (2) positions of Environmental Inspector II (Grade 117E) within the Division of Water Quality were approved and reclassified at Grade 114E. Through the creation process and work responsibilities, the duties are at Grade 117E level. Request positions be upgraded from Grade 114E to Grade 117E. The fiscal impact for FY2011 is \$18,323.55. The annual impact is \$31,760.82. (Section 21-5)
5. Create one (1) position of Custodial Worker (Grade 102N) within the Division of Facilities & Fleet Management. (Section 21-5)
6. Create one (1) position of Environmental Enforcement Specialist (Grade 115E) within the Division of Environmental Policy. (Section 21-5)
7. Create one (1) position of Commodity Marketing Manager (Grade 115E) within the Division of Waste Management. This position was originally approved at Grade 112E. Through the creation process and work responsibilities, the duties are at a Grade 115E level. Request position be upgraded from Grade 112E to Grade 115E. The fiscal impact for FY2011 is \$6,191.25 and will be funded from the Division's Operating Supplies and Expense account. The annual impact is \$10,731.50. (Section 21-5)

8. Abolish two (2) positions of Communications Officer P/T (Grade 111N) within the Division of Police. (Section 22-5)

C. Authorization of a Modification to an Agreement Offered by the Kentucky Department of Military Affairs, Kentucky Division of Emergency Management (KYEM) under the Chemical Stockpile Emergency Preparedness Program (CSEPP) – FY2009. (511-10) (Gooding/Bennett)

This request will authorize acceptance of a modification to agreement offered by KYEM to extend the performance period through September 30, 2011 under the CSEPP. There are no other changes associated with this modification.**p.18**

D. Authorization to Submit Grant Application to the Kentucky Office of Homeland Security and Accept Award if Offered, on Behalf of the Department of Public Safety, Division of Police under the State Homeland Security Grant Program. (519-10) (Gooding/Bennett)

This request will authorize the submission of a grant application for federal funds in the amount of \$76,321 to the Kentucky Office of Homeland Security and accept the award if offered on behalf of the Division of Police, Police Hazardous Device Unit under the State Homeland Security Grant program. Funds will be used to upgrade the Andros F6A Hazardous Duty Robot platform to improve capabilities and extend the working life of machine, allow for future upgrades to the platform, and upgrade the operating system that meets federal requirements for electronic interoperability. The source of funds is the US Department of Homeland Security. No matching funds are required.**p.19**

E. Authorization to Accept an Award Offered by the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Divisions of Police, Fire & Emergency Services and Emergency Management/911 under the 2010 State Homeland Security Grant Program. (522-10) (Gooding/Bennett)

This request will authorize the acceptance of an award of federal funds in the amount of \$337,700 offered by the Kentucky Office of Homeland Security on behalf of the Divisions of Police, Fire & Emergency Services and Emergency Management/911 under the 2010 State Homeland Security Grant program for:

1. Purchase of professional quality SCUBA, wet suits, regulators, buoyancy control devices, air tanks for use in hazardous materials environment and a side-scan sonar device in the amount of \$113,500 for the Division of Fire & Emergency Services, Public Safety Dive Team.
2. Purchase of portable radios in the amount of \$69,400 to facilitate interoperable communications between the Divisions of Police, Fire & Emergency Services and Emergency Management/911 (Enhanced 911 system).
3. Purchase of a bomb suit, current probes, night vision goggles, electric breach for remote firing pan disrupter, fiber optic scope system, vehicle access kit, digital x-ray system upgrade, non-

sparkling personal protective equipment, flame resistant, robot upgrades and a portable generator in the amount of \$116,500 for the Division of Police.

4. Purchase of CBRNE night vision equipment under the Chemical, Biological, Radiological, Nuclear and Explosive program in the amount of \$20,300 for the Division of Police, Emergency Response Unit and the Aviation Unit.
5. Purchase of an acoustical listening device for structural collapse response in the amount of \$18,000 for the Division of Fire & Emergency, Urban Rescue Team.

The source of funds is the US Department of Homeland Security. No matching funds are required.**pp.20-21**

- F. Authorization to Accept an Award Offered by the Kentucky Commercial Mobile Radio Service Emergency Telecommunications Board (CMRS Board) for Improvements to the Regional 911 System. (523-10) (Gooding/Bennett)

This request will authorize the acceptance of \$175,000 offered by the Kentucky CMRS Board's Grant program for improvements to the ten-county regional IP 911 system network operated and managed by LFUCG. Funds will be used for purchase of computers, software, professional services and network connectivity. No matching funds are required.**p.22**

- G. Authorization to Accept an Award from the Institution of Fire Engineers on Behalf of the Department of Public Safety, Division of Fire & Emergency Services to Participate in a Test Pilot Project - Integrated Risk Management Program. (529-10) (Gooding/Bennett)

This request will authorize the acceptance of two hundred (200) dual chamber smoke alarms and five (5) drill sets, valued at \$3,200, from the Institution of Fire Engineers on behalf of the Division of Fire & Emergency Services for a test pilot project - Integrated Risk Management program. The Division will identify high-risk areas to conduct home safety visits, check smoke alarms and install a new smoke alarm when necessary, collect data of home visits and submit final report. The source of funds for this program is the US Department of Homeland Security under the 2009 Assistance to Firefighters Grant. No matching funds are required.**p.23**

- H. Authorization to Accept an Award Offered by the Kentucky Office of Homeland Security for Continuation of the Metropolitan Medical Response System (MMRS) – FY2011. (530-10) (Gooding/Bennett)

This request will authorize the acceptance of federal funds in the amount of \$307,896.50 offered by the Kentucky Office of Homeland Security to continue the MMRS. Funds will be used to support the MMRS project coordinator, to purchase capital and minor equipment, for professional services, and for operating and travel expenses. The source of funds is the US Department of Homeland Security, Federal Emergency Management Agency. No matching funds are required.**p.24**

- I. Authorization of a Trademark/Service Mark Application with the Commonwealth of Kentucky, Secretary of State, to Register Lexington Division of Police Emblem and Approve the Commissioner of Public Safety or Designee to Sign Application. (512-10) (Bastin/Bennett)
This request will authorize approval of a Trademark/Service Mark Application with the Secretary of State to register a new Lexington Division of Police emblem and authorize the Commissioner of Public Safety or designee to signed application. A \$10 filing fee is required and budgeted.**p.25**
- J. Authorization to Submit Grant Application to the Kentucky Department of Military Affairs, Kentucky Division of Emergency Management (KYEM) under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP). (510-10) (Gooding/Bush)
This request will authorize approval to submit grant application for federal funds in the amount of \$453,004 (75%) and state funds in the amount of \$72,481 (12%) to KYEM under FEMA HMGP. Funds will be used for the acquisition and demolition of four (4) residential properties in the Lafayette/Southbend area. A local match of \$78,521 (13%) is required. Funds are budgeted.**p.26**
- K. Authorization of an Amendment to Agreement with EnergyCAP® Inc., Energy Management Software and Implementation Services under the Energy Efficiency and Conservation Block Grant (EECBG). (513-10) (Gooding/Bush)
This request will authorize approval of an amendment to agreement with EnergyCAP® Inc to include subrecipient or subcontractor flowdown requirements for all agreements for use of EECBG funds for energy management software and implementation services.**p.27**
- L. Authorization of an Agreement with Paladin under the Energy Efficiency & Conservation Block Grant for an Energy Assessment Services for Energizing the Arts Activity. (527-10) (Gooding/Bush)
This request will authorize approval of an agreement in the amount of \$46,182.50 with Paladin under the EECBG for an Energy Assessment Services for Energizing the Arts activity by Bluegrass PRIDE who will oversee the acceptance and rating of applications from nonprofit arts organization and make funding recommendations. Funds are budgeted.**p.28**
- M. Authorization of a Resolution to Award Funds under the 2010 EcoART Grant Program to Lansdowne Elementary School. (516-10) (Bush)
This request will authorize amendment of a Resolution to award funds in the amount of \$5,000 to Lansdowne Elementary School under the 2010 EcoART Grant program. This is an increase of \$750. Funds are budgeted.**pp.29-31**

- N. Authorization of an Engineering Services Agreement with Paladin for Energy Improvements at the Dunbar and Black & Williams Community Centers. (526-10) (Gooding/Bush)
This request will authorize approval of a Professional Services Agreement at a cost not to exceed \$65,010 with Paladin for the design and development of bid specifications for energy efficiency improvements at the Dunbar and Black & Williams Community Centers. This project is funded through the American Recovery & Reinvestment Act, Energy Efficiency & Conservation Block Grant. No matching funds are required.**p.32**
- O. Authorization of Change Order No. 1 to Contract with Lagco, Inc. for the North Pointe Detention Basin Repair Project. (FINAL) (524-10) (Martin/Bush)
This request will authorize approval of Change Order No. 1 to increase contract amount by \$1,902.08 with Lagco, Inc. for the North Pointe Detention Basin Repair project. Original contract amount was \$30,774. Final contract amount is \$32,676.08. Funds are budgeted.**pp.33-35**
- P. Authorization to Amend Section 5-32 of the Code of Ordinances to Adopt Fees Established in 815 KAR 8:070. (514-10) (Crowe/Webb)
This request will authorize approval to amend Section 5-32, Mechanical permit fees for the installation, replacement or addition of heating, ventilation and air conditioning systems, of the Code of Ordinances to implement fees and charges to be paid for HVAC installation permits and inspections established by 815 KAR 8:070, Installation Permits, to be effective January 1, 2011.**pp.36-38**
- Q. Authorization of a Facility Usage Contract with the Fayette County Board of Education on Behalf of the Department of General Services, Division of Parks & Recreation for the the Kiddie Kapers Program. (515-10) (Hancock/Cole)
This request will authorize approval of a Facility Usage Contract at a cost of \$988.73 with FCBE for rental of the Norsworthy Auditorium for the Kiddie Kapers Program to be held December 4, 2010. Funds are budgeted.**pp.39-40**
- R. Authorization of Change Order No. 1 to Contract with Woodall Construction, Inc. for the Meadows/Northland/Arlington Public Improvements Design Project – Phase 3C. (FINAL) (528-10) (Gooding/Webb)
This request will authorize approval of Change Order No. 1 to increase contract amount by \$3,769.14 with Woodall Construction, Inc. for the Meadows/Northland/Arlington Public Improvements Project – Phase 3C. This change order adjusts the quantities required to complete the project. Original contract amount was \$564,965. Final contract amount is \$568,734.14. Funds are budgeted.**pp.41-45**

- S. Authorization to Recognize and Accept the Donation of an Appaloosa/Draft Horse from Mr. Brad Mitchell for the Masterson Station Park Equestrian Program. (518-10) (Hancock/Cole)
This request will recognize and accept the donation of Coco, an Appaloosa/Draft horse, from Mr. Brad Mitchell for the Masterson Station Park Equestrian program.**p.46**
- T. Authorization of Amendment No. 2 to the Management Agreement (Contract No. 5727) with the Kentucky Theater Management Group, Inc. for the Kentucky Theater Complex. (517-10) (Baradaran/Cole)
This request will recognize Amendment No. 2 to a Management Agreement (Contract No. 5727) to extend the period of performance from December 31, 2010 to March 31, 2011, with the Kentucky Theater Management Group, Inc. for the Kentucky Theater Complex. There are no other changes associated with this amendment.**pp.47-48**
- U. Authorization of a Software License and Services Agreement with Oracle® for PeopleSoft® Enterprise Reported Budget Program. (525-10) (Nugent/Dhuwaraha)
This request will authorize approval of a Software License and Services Agreement with Oracle® for \$203,418 for PeopleSoft® Enterprise Reported Budget program for additional license fee of \$40,951.11 and an increase in the annual maintenance for a total of \$244,369.11. Funds are budgeted.**p.49**
- V. Authorization of a Partial Release of Easement of a Portion of a Sanitary Sewer Easement on Property Located at 3598 Rabbits Foot Trail. (531-10) (Askew)
This request will authorize approval of a Partial Release of Easement of a portion of a sanitary sewer easement on property located at 3598 Rabbits Foot Trail. This Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Law Department. There is no budgetary impact for LFUCG.**p.50**